



Metropolitan Water Reclamation District of Greater Chicago Agenda - Final Public Hearing

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, June 21, 2012

9:30 AM

Board Room

Call Meeting to Order

Roll Call

Clerk to Read Call of the Meeting

- 1 [12-0792](#) Public Notice is Hereby Given that the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 9:30 a.m. on the 21st day of June 2012 in the Board Room in the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$300,000,000 General Obligation Capital Improvement Bonds to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works, administrative buildings, water quality improvement projects, or flood control facilities, and additions therefor, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

By order of Terrence J. O'Brien, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 4th day of June 2012.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago

The call of the meeting stated above and the foregoing agenda item is hereby approved.

**/s/ Terrence J. O'Brien
President of the Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

- 2 [12-0891](#) Report to the Board of Commissioners on the District's intention to issue Capital Improvement Bonds in an amount not to exceed \$300,000,000

Open Discussion

Adjournment